WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, <u>June 20</u>, <u>2017</u>, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

Minute motion adjourning to the Redevelopment Agency meeting. (See RDA Agenda)

Minute motion to reconvene the City Council Meeting.

PUBLIC HEARINGS:

7:10 Resolution Amending the Annual Budget for Fiscal Year ending June 30, 2017; and Adopting the Annual Budget for Fiscal Year ending June 30, 2018

PRESENTATIONS:

7:15 Children's Trail Program

ACTION ITEMS:

- 7:25 Approval of Kilgore Contracting to Construct the FY2018 Road Maintenance Project
- 7:35 Proposed Motion to Reconsider Lowell Johnson Annexation Request
- 7:40 Ordinance Amending Regulations relating to the Licensing of Home Occupation Businesses
- 7:45 Resolution Amending the Consolidated Fee Schedule regarding Business License Fees
- 7:55 Amendment to Rice Farms Development Agreement and related PUD Master Plan

SUMMARY ACTION:

- 8:05 Minute Motion Approving Summary Action List
 - 1. Approval of Minutes from June 6, 2017
 - 2. The Meadows at City Park Subdivision Improvements Agreement Recommendation
 - 3. Avanti Apartments Improvements Agreement
 - 4. Amendment to Lease Agreement with Verizon Wireless (American Tower)

GOVERNING BODY REPORTS:

- 8:10 City Manager Report
 - 1. Fire Monthly Activity Report for May
- 8:15 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for property acquisition.

DATED this 15th day of June, 2017.

FARMINGTON CITY CORPORATION

Holly Gadd, City Recorde

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.